

# THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # <u>26 40</u>

DATE SCANNED

6-20-13

SCANNER NO.

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**SCAN OPERATOR** 

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# 2013 MAR 28 AM 9: 01

March 27, 2013

# MEMORANDUM SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona M.H. Fix D.C.

Assistant Staff Director Reports Analysis Division

BY:

odi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2012 12 Day Pre-General Report

(Unauthorized Quarterly Filers) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2012 12 Day Pre-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2012 through October 17, 2012, and failed to file or timely file the 2012 12 Day Pre-General Report.

The committees appearing on the 2012 12 Day Pre-General Report list failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with 11 CFR § 111.43, these committees should be assessed the civil money penalties indicated in the attachments.

As noted above, the 2012 12 Day Pre-General Report circulation list includes unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2012 through October 17, 2012, but failed to file or timely file the 2012 12 Day Pre-General Election report. In order to accurately identify these committees for administrative fine purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 12 Day Pre-General Report (12G) submitted by an unauthorized quarterly filer was reviewed to ensure that it disclosed General Election contributions or expenditures matle during the coverage dates of the report. Any report meeting this definition that was filed late is included in the list. Any report not disclosing general election contributions or expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30G) submitted by an unauthorized quarterly filer that covered the period from October 1, 2012 through November 26, 2012 (57 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 25% (17 days (12G Filing Period)/57 days (30G Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the 12G.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2012 PRE-GENERAL Election Sensitive 10/25/2012 UNAUTH\_Q

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	ΡV	Threshold PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
2639	2639 C00498709	19TH STAR PAC INC; THE		MARTIN W. MORRIS	\$202,657	0	12/5/2012	Not Filed	\$5,010	099\$
2640	2640 C00471169	ALEXION PHARMACEUTICALS INC PAC		MICHAEL V. GRECO	\$184,910	0	2/20/2013	Not Filed	\$1,500	\$550
2641	2641 C00518191	ARIZONA PIPE TRADES LOCAL 469 PAC		PHIL MCNALLY \$1,400,131	\$1,400,131	0	12/4/2012	Not Filed	\$278,062	006'6\$
2642	2642 C00280743	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAII PAC)		MELODY STEVENS	\$424,196	0	12/7/2012	Not Filed	\$4,344	\$550

\$550	\$550	\$990	\$825	\$825	\$550	\$990	\$990	\$1,400
\$1,000	690'8\$	\$22,430	092'2\$	\$9,833	\$1,000	\$20,423	\$16,794	\$49,816
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
11/30/2012	12/7/2012	12/7/2012	1/31/2013	11/28/2012	12/3/2012	12/21/2012	12/7/2012	2/22/2013
0	0	0	1	1	0	0	0.	0
\$113,877	\$160,674	\$191,173	\$144,325	\$290,872	\$100,646	\$181,627	\$409,822	\$390,791
PATRICK VOSS	ROBERT BAKER	IRMA CABRERA	DAVID W. HAYS	HATTIE HINES	PATRICK W. COBB	WILLIAM BAIN	PETER D. NICHOLS	КЕІТН КОТСЕЯ
BLESSEY MARINE SERVICE, INC. POLITICAL ACTION COMMITTEE	BLUEPAC OF PENNSYLVANIA (THE BLUE CROSS AND BLUE SHIELD ASSOCIATION)	CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC)	CHIANG PATEL AND YERBY INC PAC	COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC	COMMUNITY ONCOLOGY ALLIANCE PAC	CONSERVATIVE OPPORTUNITIES FOR A NEW AMERICA PAC	CORYPAC INC	EDWARDS WILDMAN PAC INC
2644   C00409789	2645 C00270967	2646 C00389429	2647 C00420125	2648 C00455600	2649 C00383976	2650 C00409458	2651 C00497131	C00468009
		<b>(</b> 0		6	6		1	2652

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AF#	AF#   Committee	Committee Name	Candidate	Treasurer	Threshold	₹	Threshold PV Receipt Date Days Late	Days Late	FOA	RTE Penalty
	2		Name							
2653	2853 C00106089	SECOP ASSOCIATION DAC		J. MICHAEL	£513 231	C	210012121	Not Eiled	\$2 07A	6550
200	2000			KEELING	4010,401	•	וביטיבטוב		1017	000
) PECA	26E4 C00307777	FREEDOM CLUB FEDERAL		RICHARD	AC0 3119	C	427212142	Mot Filod	848,000	0008
2024	27770000	PAC		ANDOLSHEK	\$110,334	•	12/3/2012	NOI LIEG	\$10,000	0664

066\$	099\$	066\$	\$3,300
\$10,137	\$7,236	\$6,853	\$54,838
Not Filed	Not Filed	Not Filed	Not Filed
12/4/2012	12/23/2012 Not Filed	12/5/2012	1/30/2013
0	0	2	0
\$209,241	\$681,588	\$189,880	\$246,708
WARREN J. LESHNER	BRIAN J. AHERN	LYLE J. PARRY \$189,880	LAURA LEE
2657 C00492538 LIBERTY & PROSPERITY PAC	MADISON PAC; THE	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE	MANUFACTURED HOUSING INSTITUTE PAC
C00492538	2658 C00426809	2659 C00208322	2660 C00043463
2657	2658	2659	2660

\$825	\$1,400	\$550	\$990	\$1,400	\$825	\$990
\$7,500	\$32,011	688'£\$	\$16,100	\$35,052	\$4,000	\$10,269
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
12/6/2012	11/28/2012	11/30/2012	1/31/2013	12/10/2012	12/7/2012	12/6/2012
-	0	0	0	0	2	0
\$513,082	\$1,276,355	\$415,683	\$172,242	\$744,010	\$291,411	\$299,932
PAUL FASSBENDER	RUSSELL R. CLELLAND	GAYLE ATTEBERRY	JAMES BAKER,	THERESA KEHOE	ROBERT A. VOLTMANN	PAUL S. DAVIDSON
NEW ASURION CORP.  EMPLOYEES FEDERAL  POLITICAL ACTION  COMMITTEE	PPL PEOPLE FOR GOOD GOVERNMENT	RIGHT TO LIFE/OREGON PAC	THE LOOSE GROUP	TO ORGANIZE A MAJORITY PAC (TOMPAC)	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC	TRIUMPH GROUP INC PAC
2662 C00450916	2663 C00228106	2664 C00141572	C00010793	2666 C00385732	2667 C00335091	2668   C00361949
2662	2663	2664	2665	2666	2667	2668

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#	AF# Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	₹	hreshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
0	2670 C00236596	WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE		LEE ZIFF	\$569,200	0	12/4/2012	Not Filed	\$11,435	066\$

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2012	)	
12 Day Pre-General Report (Unauthorized	)	
Quarterly Fikus) for the Administrative Fine	)	
Program:	)	
19TH STAR PAC INC; THE, and	)	<b>AF# 2639</b>
MORRIS, MARTIN W. as treasurer;	)	
ALEXION PHARMACEUTICALS INC	)	AF# 2640
PAC, and MICHAEL V GRECO as	)	
treasurer;	)	
ARIZONA PIPE TRADES LOCAL 469	)	<b>AF# 2641</b>
PAC, and MCNALLY, PHIL as treasurer;	)	
ASSOCIATION OF AMERICAN	)	AF# 2642
RAILROADS POLITICAL ACTION	)	
COMMITTEE (RAILPAC), and	)	
STEVENS, MELODY as treasurer;	)	
BLESSEY MARINE SERVICE, INC.	)	AF# 2644
POLITICAL ACTION COMMITTEE, and	ĺ	
VOSS, PATRICK as treasurer;	)	
BLUEPAC OF PENNSYLVANIA (THE	ĺ	AF# 2645
BLUE CROSS AND BLUE SHIELD	)	
ASSOCIATION), and BAKER, ROBERT	)	
as treasurer;	).	
CALPORTLAND COMPANY	)	<b>AF# 2646</b>
POLITICAL ACTION COMMITTEE	)	
(CPCC-PAC), and CABRERA, IRMA MS	)	
as treasurer;	)	
CHIANG PATEL AND YERBY INC PAC,	)	<b>AF# 2647</b>
and DAVID W HAYS as treasurer;	)	
and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC.	)	AF# 2648
•	)	AF# 2648
COMMONWEALTH-ALTADIS, INC.	)	AF# 2648

COMMUNITY ONCOLOGY ALLIANCE	)	AF# 2649
PAC, and COBB, PATRICK W MR. as		
treasurer;		
CONSERVATIVE OPPORTUNITIES FOR	)	AF# 2650
A NEW AMERICA PAC, and BAIN,	)	
WILLIAM MR. as treasurer;	)	
CORYPAC INC, and NICHOLS, PETER D	)	AF# 2651
as treasurer;	)	
EDWARDS WILDMAN PAC INC, and	)	AF# 2652
KOTLER, KEITH as treasurer;	)	
ESOP ASSOCIATION PAC, and J	)	AF# 2653
MICHAEL KEELING as treasurer;	)	
FREEDOM CLUB FEDERAL PAC, and	)	AF# 2654
ANDOLSHEK, RICHARD as treasurer;	)	
	-	

LIBERTY & PROSPERITY PAC, and	)	AF# 2657
LESHNER, WARREN J. as treasurer;	)	
MADISON PAC; THE, and AHERN,	· )	AF# 2658
BRIAN J. MR. as treasurer;	· )	
MANAGEMENT AND TRAINING	)	AF# 2659
CORPORATION POLITICAL ACTION	Ď	
COMMITTEE, and LYLE J PARRY as	)	
treasurer;	)	
MANUFACTURED HOUSING	)	AF# 2660
INSTITUTE PAC, and LEE, LAURA MS.	)	
as treasurer;	)	
·	-	

**AF# 2662** 

**AF# 2663** 

NEW ASURION CORP. EMPLOYEES

COMMITTEE, and FASSBENDER, PAUL

FEDERAL POLITICAL ACTION

GOVERNMENT, and CLELLAND,

PPL PEOPLE FOR GOOD

RUSSELL R. as treasurer;

as treasurer;

RIGHT TO LIFE/OREGON PAC, and	)	AF# 2664
ATTEBERRY, GAYLE MRS. as treasurer;	)	
THE LOOSE GROUP, and BAKER,	)	AF# 2665
JAMES MR. as treasurer;	)	
TO ORGANIZE A MAJORITY PAC	)	AF# 2666
(TOMPAC), and THERESA KEHOE as	)	
treasurer;	)	
TRANSPORTATION INTERMEDIARIES	)	AF# 2667
ASSOCIATION'S TIAPAC, and ROBERT	)	
A VOLTMANN as treasurer;	)	
TRIUMPH GROUP INC PAC, and	)	AF# 2668
DAVIDSON. PAUL S MR as treasurer;	)	•
WANT DAY TANGE BOD YOU ARE	•	A TO# 0.670
WORLD ALLIANCE FOR ISRAEL	)	AF# 2670
POLITICAL ACTION COMMITTEE, and	)	
LEE ZIFF as treasurer;	}	

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 29, 2013 the Commission took the

following actions on the Reason To Believe Recommendation - 2012 12 Day Pre
General Report (Unauthorized Quarterly Filers) for the Administrative Fine Program

as recommended in the Reports Analysis Division's Memorandum dated March 27,

2013, on the following committees:

AF#2639 Decided by a vote of 5-0 to: (1) find reason to believe that 19TH STAR PAC INC; THE, and MORRIS, MARTIN W. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2640 Decided by a vote of 5-0 to: (1) find reason to believe that ALEXION PHARMACEUTICALS INC PAC, and MICHAEL V GRECO as treasurer violated 2

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walfher, and Weintraub voted affirmatively for the decision.

AF#2641 Decided by a vote of 5-0 to: (1) find reason to believe that ARIZONA PIPE TRADES LOCAL 469 PAC, and MCNALLY, PHIL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2642 Decided by a vote of 5-0 to: (1) find reason to believe that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAILPAC), and STEVENS, MELODY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2644 Decided by a vote of 5-0 to: (1) find reason to believe that BLESSEY MARINE SERVICE, INC. POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2645 Decided by a vota of 5-0 to: (1) find reason to believe that BLUEPAC OF PENNSYLVANIA (THE BLUE GROSS AND BLUE SHIELD ASSOCIATION), and BAKER, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2646 Decided by a vote of 5-0 to: (1) find reason to believe that CALPORTLAND COMPANY POLITICAL ACTION COMMITTER (CPCC-PAC), and CABRERA, IRMA MS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2647 Decided by a vote of 5-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil mmney penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

William Commence

AF#2648 Decided by a vote of 5-0 to: (1) find reason to believe that COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2649 Decided by a vote of 5-0 to: (1) find reason to believe that COMMUNITY ONCOLOGY ALLIANCE PAC, and COBB, PATRICK W MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2650 Decided by n vote of 5-0 to: (1) find reason to believe that CONSERVATIVE OPPORTUNITIES FOR A NEW AMERICA PAC, and BAIN, WILLIAM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2651 Decided by a vote of 5-0 to: (1) find reason to believe that CORYPAC INC, and NICHOLS, PETER D as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decisions.

AF#2652 Decided by a vote of 5-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and KOTLER, KEITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2653 Decided by a vote of 5-0 to: (1) find reason to believe that ESOP ASSOCIATION PAC, and I MICHAEL KEELING as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil maney penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Humor, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2654 Decided by a vote of 5-0 to: (1) find reason to believe that FREEDOM CLUB FEDERAL PAC, and ANDOLSHEK, RICHARD at treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2657 Decided by a vote of 5-0 to: (1) find reason to believe that LIBERTY & PROSPERITY PAC, and LESHNER, WARREN J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2658 Decided by a vote of 5-0 to: (1) find reason to believe that MADISON PAC; THE, and AFERN, BRIAN J. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2659 Decided by a vote of 5-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2660 Decided by a vote of 5-0 to: (1) find reason to believe that MANUFACTURED HOUSING INSTITUTE PAC, and LEE, LAURA MS. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter.

Service Same

Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2662 Decided by a vote of 5-0 to: (1) find reason to believe that NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE, and FASSBENDER, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2663 Decided by a vote of 5-0 to: (1) find reason to believe that PPL PEOPLE FOR GOOD GOVERNMENT, and CLELLAND, RUSSELL R. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub vated affirmatively for the decision.

AF#2664 Decided by a vote of 5-0 to: (1) find reason to believe that RIGHT TO LIFE/OREGON PAC, and ATTEBERRY, GAYLE MRS. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2665 Decided by a vote of 5-0 to: (1) find prason to believe that THE LOOSE GROUP, and RAKER, JAMES MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2666 Decided by a vote of 5-0 to: (1) find reason to believe that TO ORGANIZE A MAJORITY PAC (TOMPAC), and THERESA KEHOE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2667 Decided by a vote of 5-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT

Page 8

A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2668 Decided by a vote of 5-0 to: (1) find reason to believe that TRIUMPH GROUP INC PAC, and DAVIDSON, PAUL S MR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2670 Decided by a vote of 5-0 to: (1) find reason to believe that WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE, and LEE ZIFF as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionars Hunter, McGahn II, Petersen, Walther, and Weintrauch voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



April 1, 2013

Michael V. Greco, in official capacity as Treasurer Alexion Pharmaceuticals Inc PAC 352 Knotter Drive Cheshire, CT 06410

C00471169 AF#: 2640

Dear Mr. Groco:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report is required if your committee makes a contribution to or expenditure on behalf of a candidate in the general election. This report, covering the period October 1, 2012, through October 17, 2012, shall be filed no later than October 25, 2012. 2 U.S.C. 434(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report prior to four (4) days before the General Election held on November 6, 2012, the report is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On March 29, 2013, the FEC found that there is reason to believe ("RTB") that Alexion Pharmaceuticals Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before October 25, 2012. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$550. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program warks and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$550 is due within forty (40) days of the finding, or by May 8, 2013, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$1,500

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 6, 2012 are considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 8, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely magner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related lineident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by commel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Alexion Pharmaceuticals Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Eller L. Weintrand

Ellen L. Weintraub

Chair

### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$550 for the 2012 Pre-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by May 8, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Alexion Pharmaceuticals Inc PAC

FEC ID#: C00471169

AF#: 2640

PAYMENT DUE DATE: May 8, 2013

**PAYMENT AMOUNT DUE: \$550** 



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RECEIVED FEUERAL ELECTION COMMISSION SECRETARIAT

2013 HAY 23 AM 11: 37

May 23, 2013



### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Staff Director** 

FROM:

Patricia C. Orrock

**Chief Compliance Officer** 

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

YO Yodi Winship/Kristin DeCamnine/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2012 12 Day Pre-General Report (Unauthorized Committees)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 12 Day Pre-General Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, two (2) committees detailed below designated a new Treasurer after the RTB finding:

• CoryPAC Inc (AF 2651) filed an Amended Statement of Organization after the RTB finding designating Judy Zamore as Treasurer (see first list).

• Edwards Wildman PAC Inc (AF 2652) filed an Amended Statement of Organization after the RTB finding designating John Holthaus as Treasurer (see first list).

In addition, one (1) committee detailed below changed their committee name after the RTB finding:

BluePAC of Pennsylvania (The Blue Cross and Blue Shield Association) (AF 2645) filed an Amended Statement of Organization after the RTB finding changing their Committee name to Capital BluePAC (see first list).

### **RAD Recommendation**

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

Federal Election Commission FD Circulation Report Review - Fine Paid 2012 PRE-GENERAL Election Sensitive 10/25/2012 UNAUTH\_Q

AF#	Committee Name	Candidate	Committee	Treasurer	Receipt Date	Days Late	FOA	2	RTB Date	RTB Penalty Final Money	Final Money	Date Paid	Amount Paid
2639	19TH STAR PAC INC: THE		C00498709	MARTIN W. MORRIS	12/05/2012	Not Filed	\$5,010	0	03/29/2013	\$660	\$660	04/23/2013	\$660
2640			C00471169	MICHAEL V. GRECO	02/20/2013	Not Filed	\$1,500	0	03/29/2013	\$550	\$550	05/09/2013	\$550
	PAC							1					
2641	ARIZONA PIPE IRADES		C00518191	PHIL MCNALLY	12/04/2012	Not Filed	\$278,082	•	03/29/2013	\$9.900	\$9.900	04/23/2013	\$9,900
2842			C00280743	MELODY STEVENS	12/07/2012	Not Filed	\$4,344	0	03/29/2013	\$550	\$550	04/19/2013	\$550
2844	B S		C00409789	PATRICK VOSS	11/30/2012	Not Filed	\$1,000	0	03/29/2013	\$550	\$550	04/25/2013	\$550
2645	CAPITAL BLUEPAC		C00270967	ROBERT BAKER	12/07/2012	Not Filed	\$3,069	0	03/29/2013	\$550	\$550	05/07/2013	\$550
2646	₹ 8		C00389429	IRMA CABRERA	12/07/2012	Not Filed	\$22,430	0	03/29/2013	2990	066\$	04/09/2013	066\$
2647	CHIANG PATEL AND YERBY INC PAC		C00420125	DAVID W. HAYS	01/31/2013	Not Filed	\$7,750	-	03/29/2013	\$825	\$825	04/09/2013	\$825
2648	COMMON INC. EI		C00455600	HATTIE HINES	11/28/2012	Not Filed	\$9,833	-	03/29/2013	\$825	\$825	04/25/2013	\$825
2649	COMMUNITY ONCOLOGY ALLIANCE PAC		C00383976	PATRICK W. COBB	12/03/2012	Not Filed	\$1,000	0	03/29/2013	\$550	\$550	05/10/2013	\$550
2650			C00409458	MILLIAM BAIN	12/21/2012	Not Filed	\$20,423	0	03/29/2013	\$990	\$990	05/13/2013	\$990
2651	╀		C00497131	JUDY ZAMORE	12/07/2012	Not Filed	\$16,794	0	03/29/2013	\$990	\$990	05/10/2013	066\$
2652	EDWARDS WILDMAN PAC		C00468009	JOHN HOLTHAUS	02/22/2013	Not Filed	\$49,816	0	03/29/2013	\$1,400	\$1,400	05/14/2013	\$1,400
2653	ESOP ASS		C00196089	J. MICHAEL KEELING	12/03/2012	Not Filed	\$2,074	0	03/29/2013	\$550	\$550	04/17/2013	\$550
2654	L		C00307777	RICHARD ANDOLSHEK	12/03/2012	Not Filed	\$16,000	0	03/29/2013	\$990	\$990	05/07/2013	\$990
2657	Ľ		C00492538	WARREN J. LESHNER	12/04/2012	Not Filed	\$10,137	0	03/29/2013	2880	066\$	05/03/2013	\$990
2658	MADISON PAC, THE		C00426809	BRIAN J. AHERN	12/23/2012	Not Filed	\$7,236	9	03/29/2013	\$660	\$660	04/23/2013	\$660
2659	<b>F</b>		C00208322	LYLE J. PARRY	12/05/2012	Not Filed	\$6,853	~	03/29/2013	066\$	066\$	04/24/2013	066\$
2660			C00043463	LAURA LEE	01/30/2013	Not Filed	\$55,858	•	03/29/2013	\$3,300	\$3,300	04/30/2013	\$3,300
2662	A 90 g		C00450918	PAUL FASSBENDER	12/06/2012	Not Filed	\$7,500	-	03/29/2013	\$825	\$825	05/10/2013	\$825
2663			C00228106	RUSSELL CLELLAND	11/28/2012	Not Filed	\$32,011	•	03/29/2013	\$1,400	\$1,400	04/17/2013	\$1,400
2664	RIGHT TO LIFE/OREGON		C00141572	GAYLE ATTEBERRY	11/30/2012	Not Filed	\$3,889	0	03/29/2013	\$550	\$550	04/08/2013	\$550
2665	THE LOOSE GROUP		C00010793	JAMES BAKER	01/31/2013	Not Filed	\$16,100	0	03/29/2013	8990	066\$	05/10/2013	\$990

*	AF# Committee Name	Candidate Committee	Committee	Treasurer	Receipt Date Days Late LOA	Days Late		₹	RTB Date	RTB Penalty	PV RTB Date RTB Penalty Final Money Date Paid Penalty	Date Paid	Amount Paid
8	2666 TO ORGANIZE A MAJORITY PAC (TOMPAC)	1	C00385732	THERESA KEHOE	12/10/2012	12/10/2012 Not Filed \$35,052	\$35,052	0	0 03/29/2013	\$1,400	i i	04/25/2013	\$1,400
8	2668 TRIUMPH GROUP INC PAC		C00361949	PAUL S. DAVIDSON	12/06/2012 Not Filed \$10,269	Not Filed	\$10,269	Ω	03/29/2013	066\$	066\$	05/07/2013	\$880
370	2870 ISRAEL POLITICAL ACTION COMMITTEE		C00236596	LEE ZIFF	12/04/2012	12/04/2012 Not Filed \$11,435	\$11,435	0	03/29/2013	\$990	066\$	04/24/2013	2990

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Administrative Fine Program - Final	j
Determination Recommendation for the 12	<b>)</b>
Day Pre-General Report (Unauthorized	)
Committees):	)
19TH STAR PAC INC; THE, and	) AF# 2639
MORRIS, MARTIN W. as treasurer;	j
ALEXION PHARMACEUTICALS INC	) AF# 2640
PAC, and MICHAEL V GRECO as	j
treasurer;	j
ARIZONA PIPE TRADES LOCAL 469	) AF# 2641
PAC, and MCNALLY, PHIL as treasurer;	j
ASSOCIATION OF AMERICAN	) AF# 2642
RAILROADS POLITICAL ACTION	) .
COMMITTEE (RAILPAC), and	)
STEVENS, MELODY as treasurer;	)
	• _
BLESSEY MARINE SERVICE, INC.	, ) AF# 2644
BLESSEY MARINE SERVICE, INC. POLITICAL ACTION COMMITTEE, and	, AF# 2644 )
	) AF# 2644 )
POLITICAL ACTION COMMITTEE, and	) AF# 2644 ) ) ) AF# 2645
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer;	)
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER,	)
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer;	) ) ) AF# 2645 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY	) ) ) AF# 2645 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE	) ) ) AF# 2645 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS	) ) ) AF# 2645 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer;	) ) AF# 2645 ) AF# 2646 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC.	) ) AF# 2645 ) AF# 2646 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer;	) ) AF# 2645 ) AF# 2646 ) ) AF# 2647 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC.	) ) AF# 2645 ) AF# 2646 ) ) AF# 2647 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as	) ) AF# 2645 ) AF# 2646 ) ) AF# 2647 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer;	) ) AF# 2645 ) AF# 2646 ) ) AF# 2647 ) AF# 2648 )
POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer; CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer; CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer; CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer; COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer; COMMUNITY ONCOLOGY ALLIANCE	) ) AF# 2645 ) AF# 2646 ) ) AF# 2647 ) AF# 2648 )

CONSERVATIVE OPPORTUNITIES FOR A NEW AMERICA PAC, and BAIN,	) AF# 2650
WILLIAM MR. as treasurer;	)
CORYPAC INC, and ZAMORE, JUDY as	) AF# 2651
treasurer;	)
EDWARDS WILDMAN PAC INC, and	) AF# 2652
HOLTHAUS, JOHN as treasurer;	)
ESOP ASSOCIATION PAC, and J	) AF# 2653
MICHAEL KEELING as treasurer;	j
FREEDOM CLUB FEDERAL PAC, and	) AF# 2654
ANDOI CHEV DICHADD on treasurer	i

LIBERTY & PROSPERITY PAC, and	) AF# 2657
LESHNER, WARREN J. as treasurer;	)
MADISON PAC; THE, and AHERN,	) AF# 2658
BRIAN J. MR. as treasurer;	)
MANAGEMENT AND TRAINING	) AF# 2659
CORPORATION POLITICAL ACTION	)
COMMITTEE, and LYLE J PARRY as	)
treasurer;	)
MANUFACTURED HOUSING	) AF# 2660
INSTITUTE PAC, and LEE, LAURA MS.	)
as treasurer;	)
NEW ASURION CORP. EMPLOYEES	) AF# 2662
FEDERAL POLITICAL ACTION	)
COMMITTEE, and FASSBENDER, PAUL	)
as treasurer;	)
PPL PEOPLE FOR GOOD	) AF# 2663
GOVERNMENT, and CLELLAND,	)
RUSSELL R. as treasurer;	)
RIGHT TO LIFE/OREGON PAC, and	) AF# 2664
ATTEBERRY, GAYLE MRS. as treasurer;	)
THE LOOSE GROUP, and BAKER,	) AF# 2665
JAMES MR. as treasurer;	)
TO ORGANIZE A MAJORITY PAC	) AF# 2666
(TOMPAC), and THERESA KEHOE as	)
treasurer;	)

Federal Election Commission
Certification for Administrative Fines
May 24, 2013

TRIUMPH GROUP INC PAC, and DAVIDSON, PAUL S MR as treasurer;	)	AF# 2668
WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE, and LEE ZIFF as treasurer;	)	AF# 2670

### **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on May 24, 2013 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 12 Day Pre-General Report (Unauthorized Committees) as recommended in the Reports Analysis Division's Memorandum dated May 23, 2013, on the following committees:

AF#2639 Decided by a vote of 5-0 to: (1) make a final determination that 19TH STAR PAC INC; THE, and MORRIS, MARTIN W. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2640 Decided by a vote of 5-0 to: (1) make a final determination that ALEXION PHARMACEUTICALS INC PAC, and MICHAEL V GRECO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2641 Decided by a vote of 5-0 to: (1) make a final determination that ARIZONA PIPE TRADES LOCAL 469 PAC, and MCNALLY, PHIL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate lettur. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2642 Decided by a vote of 5-0 to (1) make a final determination that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE

(RAILPAC), and STEVENS, MELODY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) and the appropriate letter. Commissioners Hunter, McGahn II, Polerson, Walther, and Weimmanb voted affirmatively for the decision.

AF#2644 Decided by a vote of 5-0 to: (1) make a final determination that BLESSEY MARINE SERVICE, INC. POLITICAL ACTION COMMITTEE, and VOSS, PATRICK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2645 Decided by a vote of 5-0 to: (1) make a final determination that CAPITAL BLUEPAC, and BAKER, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2646 Decided by a vote of 5-0 to: (1) make a final determination that CALPORTLAND COMPANY POLITICAL ACTION COMMITTEE (CPCC-PAC), and CABRERA, IRMA MS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2647 Decided by a vote of 5-0 to: (1) make a final determination that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil manney prealty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2648 Decided by a vote of 5-0 to: (1) make a final determination that COMMONWEALTH-ALTADIS, INC. EMPLOYEE PAC, and HINES, HATTIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2649 Decided by a vote of 5-0 to: (1) make a final determination that COMMUNITY ONCOLOGY ALLIANCE PAC, and COBB, PATRICK W MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated;

(2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2650 Decided by a vote of 5-0 to: (1) make a final determination that CONSERVATIVE OPPORTUNITIES FOR A NEW AMERICA PAC, and BAIN, WILLIAM MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2651 Decided by a vote of 5-0 to: (1) make a final determination that CORYPAC INC, and ZAMORE, JUDY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money menalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2652 Decided by a vote of 5-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2653 Decided by a vote of 5-0 to: (1) make a final determination that ESOP ASSOCIATION PAC, and J MICHAEL KEELING as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2654 Decided by a vote of 5-0 to: (1) make a final determination that FREEDOM CLUB FEDERAL PAC, and ANDOLSHEK, RICHARD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2657 Decided by a vote of 5-0 to: (1) make a final determination that LIBERTY & PROSPERITY PAC, and LESHNER, WARREN J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2658 Decided by a vote of 5-0 to: (1) make a final determination that MADISON PAC; THE, and AHERN, BRIAN J. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2659 Decided by a vote of 5-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2660 Decided by a vote of 5-0 to: (1) make a final determination that MANUFACTURED HOUSING INSTITUTE PAC, and LEE, LAURA MS. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2662 Decided by a vote of 5-0 to: (1) make a final determination that NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE, and FASSBENDER, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decirion.

AF#2663 Decided by a vote of 5-0 to: (1) make a final determination that PPL PEOPLE FOR GOOD GOVERNMENT, and CLELLAND, RUSSELL R. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2664 Decided by a vote of 5-0 to: (1) make a final determination that RRGHT TO LIFE/OREGON PAC, and ATTEBERRY, GAYLE MRS. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGaim II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2665 Decided by a vote of 5-0 to: (1) make a final determination that THE LOOSE GROUP, and BAKER, JAMES MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2666 Decided by a vote of 5-0 to: (1) make a final determination that TO ORGANIZE A MAJORITY PAC (TOMPAC), and THERESA KEHOE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2668 Decided by a vote of 5-0 to: (1) make a final determination that TRIUMPH GROUP INC PAC, and DAVIDSON, PAUL S MR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2670 Decided by a vote of 5-0 to: (1) make a final determination that WORLD ALLIANCE FOR ISRAEL POLITICAL ACTION COMMITTEE, and LEE ZIFF as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

May 28, 2013

Date

Deputy Secretary of the Commission



May 28, 2013

Michael V. Greco, in official capacity as Treasurer Alexion Pharmaceuticals Inc PAC 352 Knotter Drive Cheshire, CT 06410

C00471169 AF#: 2640

Dear Mr. Greco:

On March 29, 2013, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Alexion Pharmaceuticals Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 Pre-General Report. By letter dated April 1, 2013, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$550 in accordance with the schedule of penalties at 11 CFR § 111.43.

On May 9, 2013, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on May 24, 2013 that Alexion Pharmaceuticals Inc PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$550 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Piekerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Ellen L. Weintrand

Ellen L. Weintraub

Chair

FOR: Alexion Pharmaceuticals Inc PAC

FEC ID#: C00471169

AF#: 2640

PAYMENT DUE DATE: May 8, 2013

PAYMENT AMOUNT DUE: \$550

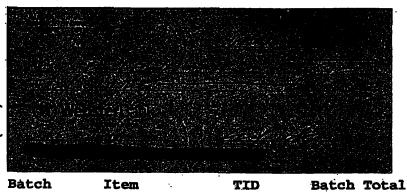
FEDERAL ELECTION COMMISSION

1

Lockbox: GLX-979058 Ledger Date 05/08/2013

(15) **bank.** St. Louis GA Lockbox (314) 425-1818

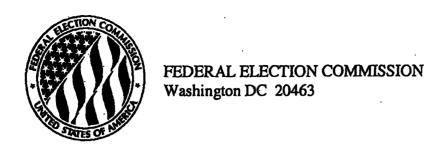
1



Y-3008727

\$550.00

**Amount** \$550.00



# THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2640

DATE SCANNED

L-30-13

**SCANNER NO.** 

2

**SCAN OPERATOR** 

And